



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWADEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the Six Nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.



Approved As
Corrected
September 2, 1992

SPECIAL MEETING

WEDNESDAY, AUGUST 21, 1992 2:45 P.M.

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Mark Powless, Shirley Hill-Council Members

Excused: Rick Hill, Russell Metoxen, Julie Barton

Others: Ernie Stevens, Sr.

STANDARD ARCHITECT AGREEMENT - SOMMERVILLE ASSOCIATES, INC.

5% of Construction cost of Casino
3.5 % parking structure

Completion date for design September 1992

Motion by Lloyd Powless to approve Architect Agreement, seconded by Loretta Metoxen, motion carried unanimously.

Next week Ernie will work with Sommerville on the development of a schedule for financing.

JULIE BARTON ARRIVES AT 3:40 P.M.

Bureau of Indian Affairs - August 25-27 -- Annual Report for Superintendent Area Directors in Minneapolis.

Motion by Amelia Cornelius to recommend that Julie Barton attend the BIA meeting, seconded by Mark Powless, motion carried unanimously.

Motion by Loretta Metoxen that the Tribe write a letter to the Bureau of Indian Affairs Area Office and Central Office stating that it is difficult for Tribes to attend these meetings on short notice, seconded by Lloyd Powless, motion carried, Loretta Metoxen abstained.

Loretta Metoxen will write this letter

EXECUTIVE SESSION - ORTEK BUYOUT

Attorney Hill & Mary Pat Cuney

Request Internal Audit to find the real financial picture.

Has communication been made to partners - Foth & Van Dyke

We are not comfortable with present information to stop buyout. Are the partners aware of ORTEK's present financial status.

Request internal auditor to compare reports with books

Deborah Doxtator explained concerns:

1. Halt Buyout and Irrevocable Letter of Credit.
2. Treasurer and internal Auditor review books of ORTEK, Executive and Administrative area to include loans, letters of credit, etc.

Motion by Amelia Cornelius to halt buyout of ORTEK and stop Irrevocable Letter of Credit, seconded by Mark Powless, motion carried, Lloyd Powless abstained.

Motion by Amelia Cornelius to authorize Treasurer and Internal Auditor to review ORTEK general and administrative accounts to include loans, letter of credits in conjunction with OEI, seconded by Shirley Hill, motion carried, Lloyd Powless and Loretta Metoxen abstained.

Motion by Shirley Hill to meet with Foth & Van Dyke in regard to the Buy Out, seconded by Loretta Metoxen, motion carried, Lloyd Powless abstained.

Motion by Julie Barton to provide information to these partners, the action today and ORTEK's present financial status, seconded by Shirley Hill, motion carried unanimously.

Motion by Amelia Cornelius to adjourn, seconded and carried.

Meeting recessed at 3:45 p.m.

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary
Oneida Business Committee